

# **AGENDA**

## **Waukesha County Personnel Committee**

**Tuesday, August 19, 2008 – 1:00 p.m.**

**Courthouse – Room 179**

Pledge of Allegiance  
Public Comments  
Approve Minutes of 6-17-08  
Schedule Next Meeting Dates  
Executive Committee Report of 7-28 & 8-18

Announcements  
Review Correspondence  
Meeting Approvals  
Future Agenda Items

### **ITEM(S) FOR DISCUSSION AND CONSIDERATION**

1. Presentation and Discussion on the Pay for Performance Plan for Non-Represented Employees
2. Discuss Waukesha County Sheriff's Department, Jail Division, Staffing Analysis Final Report of June, 2008
3. Report by Supervisor Falstad on the WCA Collective Bargaining and Binding Arbitration Seminar
4. Ordinance 163-O-032: Employee Retention/Severance Salary And Benefits For 2009
5. Closed Session: The committee will go into closed session in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues, and to approve the closed session minutes of previous meeting(s).

<b><u>Item(s)</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Employment Services Manager Sue Zastrow	1:10 p.m.
2	Sheriff's Department Staff	2:10 p.m.
4, 5	Labor Relations Manager Jim Richter	3:00 p.m.

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Thomas J. Schellinger, Chair